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**Executive Director**  
Sandra Fitzpatrick

**CALIFORNIA COMMISSION ON AGING  
EXECUTIVE COMMITTEE MEETING  
Wednesday, February 20, 2008  
8:00 a.m. – 9:15 a.m.**

Holiday Inn on the Bay  
Porthole Room ~ front  
1355 N. Harbor Drive  
San Diego, CA 92101  
Phone: (619) 232-3861

**PROPOSED AGENDA**  
Celia J. Esquivel, Chair

Committee Membership  
Jim Davis, Shannon Glavaz, Karen Josephson,  
Hank Lacayo, Hav Staggs, Donna Ueland

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
  - A. December 6, 2007 (8:00 a.m.)
  - B. December 6, 2007 (4:30 p.m.)
  - C. January 3, 2008
- IV. Public Comment
- V. California Foundation on Aging: MOU, financial accountability and Commission representation

- A. Report of Foundation Annual Meeting 1/31/08
- B. Next Steps
- VI. Reschedule October CCoA meeting for October 15 – 16, 2008
- VII. Commissioner items for consideration
  - A. Commissioner Wyman's request for CCoA participation in a project that deals with female cancer prevention
- VIII. Executive Director's Performance Appraisal
- IX. Closed Session
- X. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.